



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **ABCOT U.K. LIMITED**

Company Number: **03397480**

Company Details

Period Ending: **03/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5154

*Registered Office
Address:*

**46 SYON LANE
ISLEWORTH
MIDDLESEX
TW7 5NQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GIUSEPPINA NAGI**

Address: **HOMEWOOD FARM LANE
LOUDWATER
HERTFORDSHIRE
WD3 4JX**

Director 1 :

Name: **BALVINDER SINGH NAGI**

Address: **HOMEWOOD FARM LANE
LOUDWATER
HERTFORDSHIRE
WD3 4JX**

Date of Birth: **09/04/1959**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
A ORDINARY	100	GBP100
B ORDINARY	100	GBP100
C ORDINARY	100	GBP100
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/07/2008

Name: **BALVINDER NAGI**
Address: **HOMEWOOD FARM LANE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4JX**

Shareholding 2:

100 ORDINARY Shares held as at 03/07/2008

Name: **GIUSEPPINA NAGI**
Address: **HOMEWOOD FARM LANE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4JX**

Shareholding 3:

100 A ORDINARY Shares held as at 03/07/2008

Name: **BINDER NAGI**
Address: **HOMEWOOD FARM LANE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4JX**

Shareholding 4:

100 B ORDINARY Shares held as at 03/07/2008

Name:

DAYA NAGI

Address:

**HOMEWOOD FARM LANE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4JX**

Shareholding 5:

100 C ORDINARY Shares held as at 03/07/2008

Name:

JASPREET NAGI

Address:

**HOMEWOOD FARM LANE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4JX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**